

Lawrence County Land Reutilization Corporation

Regular Business Meeting

SEPTEMBER 21ST, 2021

(1:00 PM)

I. Call to order

DeAnna Holliday called to order the regular meeting of the Lawrence County Land Reutilization Corporation, Regular Business Meeting Committee at 1:16 PM on September 21st, 2021.

The following persons were present for the Board Meeting.

Board Members

- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- DeAnna Holliday, Commissioner of Lawrence County and Board Chair
- Sam Cramblit Mayor for the City of Ironton, Lawrence County
- Stephanie Helms, designee for Colton Copley, Commissioner of Lawrence County.

Absent Board Members

- Tyler Walters, Upper Twp. Fiscal Officer.

Land Bank Staff or Legal Counsel

- Marie McKenzie, Lawrence County Deputy Treasurer via phone.
- Thomas Schneider
- Derick Fisher, attorney with McCown & Fisher, LPA, Land Bank legal counsel.

Public Attendees

- Toney Lovejoy
- John Ramsey and Connie Ramsey
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II. Reading of the Prior Minute

Motion by DeAnna Holliday to accept the prior meeting minutes for August 17th, August 24th and September 7th, 2021 as emailed. Seconded by Sam Cramblit. No discussion. Vote called. Tresa Baker abstained. Motion passed.

III. Financials

Motion by Sam Cramblit to accept The August financials as presented. Seconded by Tresa Baker. No discussion. Vote called and motion passed.

IV. Old Business

Old Business Agenda item (A). Derick Fisher advised the Board to go into Executive Session. Motion by DeAnna Holliday to enter Executive Session to discuss potential litigation matters at 1:20 pm. Seconded by Tresa Baker. There was no further discussion. Vote called and motion passed. All Land Bank staff and public attendees were requested to retire from the meeting room.

V. Call to order

DeAnna Holliday again called to order the regular meeting of the Lawrence County Land Reutilization Corporation, Regular Business Meeting Committee at 1:55 PM on September 21st, 2021.

The following persons were present for the Board Meeting.

Board Members

- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- DeAnna Holliday, Commissioner of Lawrence County and Board Chair
- Sam Cramblit Mayor for the City of Ironton, Lawrence County
- Stephanie Helms, designee for Colton Copley, Commissioner of Lawrence County.

Absent Board Members

- Tyler Walters, Upper Twp. Fiscal Officer.

Land Bank Staff or Legal Counsel

- Marie McKenzie, Lawrence County Deputy Treasurer via phone.
- Thomas Schneider
- Derick Fisher, attorney with McCown & Fisher, LPA, Land Bank legal counsel.

Public Attendees

- Toney Lovejoy
- John Ramsey and Connie Ramsey

(RESOLUTION 21.92) Motion made by Sam Cramblit to expend funds in the amount of \$60,000 for services rendered by the Lawrence County Treasurer's office on behalf of the Lawrence County Land Reutilization Corporation. Seconded by DeAnna Holliday. There was no further discussion. Roll called and motion passed.

Old Business Agenda item (B), tabled.

Old Business Agenda item (C) Amendment to **(RESOLUTION 21.68)** Motion by DeAnna Holliday to amend the original motion and resolution, as to the property will be awarded to ACS INVESTMENT PROPERTIES LLC. vs. the bidder's name of Adam Stewart, as was the language in the original motion. Seconded by Sam Cramblit. There was no further discussion. Vote called and motion passed.

Old Business Agenda items (D & E), tabled.

Old Business Agenda item (F) being part of **(RESOLUTION 21.79)** By written correspondence, Mr. and Mrs. Shute have agreed to the Board's condition that all survey costs be that of the purchaser but, request a reasonable time to get survey cost estimates. Motion by Sam Cramblit to give until the next regular business meeting of October 19th, 2021 for Mr. & Mrs. Shute to obtain said estimates and contract with a surveyor. Seconded by Tresa Baker. There was no further discussion. Vote called and motion passed.

Old Business Agenda items (G, H, I, J, K & L), tabled.

VI. New Business

New Business Agenda items (A & B), tabled.

(RESOLUTION 21.93) New Business Agenda item (C) Bid received from John Ramsey on (Parcels 23-188-0400.000 & 23-188-0300.000). Bidder proposing the construction of a new residential house and is bidding \$8,000 for parcel 23-188-0400.000 and \$2,000 for parcel 23-188-0300.000. Motion by Sam Cramblit to accept the bid and sell the real property. Seconded by Tresa Baker. No further discussion. Vote called and motion passed. Staff will contact the survey company.

New Business Agenda items (D, E & F), tabled.

(RESOLUTION 21.94) New Business Agenda item (G) Bids received from Tony Lovejoy on parcel 26-088-500.000 in the amount of \$20,000 and bidder is proposing to build a new residential house. Motion made by

Sam Cramblit to accept the bid and sell the real property. Seconded by DeAnna Holliday. There was no further discussion. Vote called and motion passed.

New Business Agenda items (H, I, J, K, L, M, N, O, P & Q), tabled.

(RESOLUTION 21.95) New Business Agenda item (R) Bid received on parcel 36-124-0100.000 from Jo Ellen Weber in the amount of \$8,200 and is proposing the development of an in-ground pool, vinyl fencing and landscaping for the enjoyment of her current and adjacent home. Motion made by Sam Cramblit to accept the bid and to sell the real property. Seconded by DeAnna Holliday. No further discussion. Vote called and motion passed.

New Business Agenda items (S), tabled.

VII. Informational

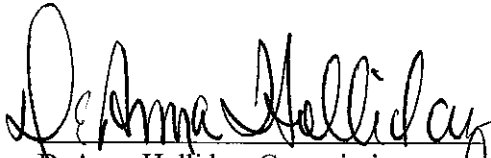
Next BOR scheduled for September 29th, 2021 at 9:00 am.

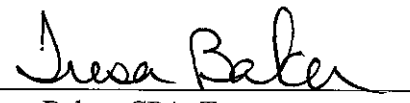
VIII. Audience Participation

None

IX. Adjourn

DeAnna Holliday adjourned the meeting at 2:25 PM.


DeAnna Holliday, Commissioner
of Lawrence County, Ohio and Chair


Tresa Baker, CPA, Treasurer
of Lawrence County, Ohio and Vice Chair

Lawrence County Land Reutilization Corporation

Special Business Meeting

SEPTEMBER 7TH, 2021

(1:00 PM)

I. Call to order

DeAnna Holliday called to order the special meeting of the Lawrence County Land Reutilization Corporation, Committee at 1:00 PM on SEPTEMBER 7TH, 2021.

The following persons were present for the Board Meeting.

Board Members

- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Dr. Colton Copley, Commissioner of Lawrence County.
- Sam Cramblit, Mayor of the City of Ironton
- Mike McDaniels, as designee for Tyler Walters, Fiscal Officer for Upper Twp.
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Absent Board Members

- Tyler Walters, Fiscal Officer, Upper Twp.

Land Bank Staff or Legal Counsel

- Thomas Schneider, Abstractor and Land Bank Administrator
- Marie McKenzie, Deputy Treasure and Land Bank Fiscal Officer
- Derick Fisher, attorney with McCown & Fisher, LPA, Land Bank legal counsel.

Public Attendees

- Tresa Baker

II. Reading of the Prior Minute

N/A until the next regular meeting scheduled for September 21, 2021

III. Financials

N/A until the next regular meeting scheduled for September 21, 2021

IV. Old Business

(NONE)

V. New Business

(RESOLUTION 21.88) As a matter of propriety and in lieu of the fact, newly elected Treasurer of Lawrence County, Tresa Baker's term commencement began on September 6th, 2021 and Stephen Dale Burcham's term concluded on September 5th, 2021 and, further supported by her submitted letter of affirmation, expressing her desire and intent to serve on the Board of Directors, subsequently naming Thomas Schneider as her desired proxy; motion by Colton Copley to formally remove Stephen Dale Burcham as a serving Board member for the Lawrence County Land Reutilization Corporation and to affirm Tresa Baker's as the newly serving Board

member for the Lawrence County Land Reutilization Corporation. Seconded by DeAnna Holliday. There was no further discussion, Vote called. Motion passed.

(**RESOLUTION 21.89**) As Stephen Dale Burcham was the previous Chair for the Lawrence County Land Reutilization Corporation, the newly affirmed Board of Directors determine that a special election of officers was needed to finish out the 2021 year. DeAnna Holliday opened the floor for nomination for the position of Board Chair. Motion to nominate DeAnna Holliday as the new Chair, made by Colton Copley. Colton Copley further and as part of his motion stated that, should DeAnna Holliday be elected as Chair and, her Vice-Chair position then being vacant, nominates Tresa Baker as the new Vice-Chair. DeAnna Holliday calling for any other nominations and there being none, Mike McDaniels seconded the motions. There was no further discussions. Vote called and motion passed.

(**RESOLUTION 21.90**) Motion by Colton Copley to removed Stephen Dale Burcham as an authorized party on all Land Bank accounts, banking or otherwise and to make Tresa Baker and DeAnna Holliday as the authorized individuals to act or execute. Seconded by Sam Cramblit. No further discussion. Vote called and motion passed.

(**RESOLUTION 21.91**) As Tresa Baker is now the newly elected Treasurer of Lawrence County, Ohio; she desires to have her office's own Agreement of Services between the Treasurer's office and the Lawrence County Land Reutilization Corporation. Therefor having previously consulted with the Prosecuting Attorney's office, as legal counsel for the Treasurer's office, does present said contract for the Board's consideration and review. Motion by Colton Copley to enter into the contract, as provided and defined. Seconded by Sam Cramblit. No further discussion. Vote called and motion passed.

Mr. Derick Fisher requested the Board enter Executive Session to discuss potential litigation matters. Motion to enter Executive session at 2:02 pm., made by Sam Cramblit. Seconded by Mike McDaniels. No further discussion. Vote called and motion passed.

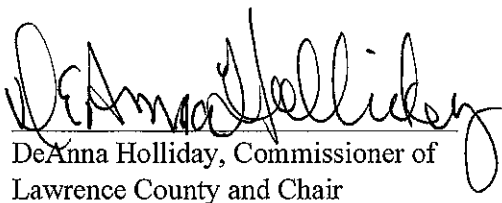
DeAnna Holliday brought the Board back to regular business at 2:31 pm. but, as there was no further business audience participants or informational matters, she adjourned the meeting at 2:32 pm.

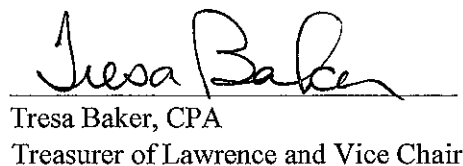
VI. Audience Participation

None

VII. Adjourn

DeAnna Holliday adjourned the meeting at 2:32 pm.


DeAnna Holliday, Commissioner of
Lawrence County and Chair


Tresa Baker, CPA
Treasurer of Lawrence and Vice Chair